



Town of Medway

BOARD OF SELECTMEN
155 Village Street, Medway MA 02053
(508) 533-3264 • FAX: (508) 321-4988

Andrew Espinosa, Chairman
Glenn Trindade, Vice-Chairman
John Foresto, Clerk
Dennis Crowley, Member
Richard D'Innocenzo, Member

Board of Selectmen's Meeting

July 16, 2012, 6:00 PM

Sanford Hall

155 Village Street

Agenda

6:00 PM

- Call to order; Recitation of the Pledge of Allegiance
- Public Comments
- Executive Session – Exemption 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares [Union Negotiations; Virginia Road Stormwater]; Exemption 6: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body [Virginia Road Stormwater]

7:00 PM

Other Business

1. Discussion – Military Memorial – Col. Matondi
2. Authorization of Chairman to Execute Contract with Greater Attleboro Taunton Regional Transit Authority - \$96,000
3. Discussion – Advertising Local Elections – Maryjane White, Town Clerk
4. First Reading – Proposed Revised Alcohol Policy
5. Authorization to Expend Grant Funds - \$2,750 MEMA Emergency Management Grant
6. Discussion Energy Savings Performance Measures - Town-Wide Energy Committee
7. Discussion - Lovering Street Property Transfer
8. Authorization of Chairman to Execute Change Order for Water Main Replacement (Main St) – Oliveira Construction - \$14,500 (8" Iron Main at Drybridge Crossing (#116) and Rugged Bear Plaza (#74) to replace existing PVC)
9. Authorization to Expend Grant Funds - \$51,400 Regional Resiliency Assessment Program Grant
10. Authorization of Chairman to Execute Contract with Milford Regional Medical Center d/b/a VNA and Hospice of Greater Milford for Health Services - \$14,150
11. Discussion – Demolition of House at Beech and West Streets – Board of Health

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

12. Appointments – Robert Wilson to the Medway Cultural Council (Vote on Conflict of Interest Notice Required); Michelle Reed to the Capital Improvement Committee
13. Board of Selectmen Liaison Appointments
14. Action Items From Previous Meeting
15. Approval of Warrants
16. Town Administrator's Report
17. Selectmen's Reports
18. Approval of Minutes

Upcoming Meetings, Agenda and Reminders

August 20, 2012 – Regular Meeting

September 4, 2012 – Regular Meeting